

STATE PROPERTIES COMMITTEE
AGENDA
TUESDAY, OCTOBER 12, 2010, AT 10:00 A.M.
CONFERENCE ROOM "C"
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, October 26, 2010, at 10:00 a.m.

Approval of the minutes of the State Properties Committee meeting held on Tuesday, September 28, 2010.

ITEM A – Department of Transportation – A request for approval of and signatures on a License Agreement by and between the Department of Transportation and Herb Chambers Cadillac, Inc. for use of 1,380 square feet of State-owned property located adjacent to 1441 Bald Hill Road in the City of Warwick. (Robert B. Jackson to attend)

ITEM B – Department of Administration – A request for approval of and signatures on a License Agreement with The Rhode Island Manufacturer's Association to allow the Association to utilize the State House, the State House Grounds and Station Park to hold its annual Gala on Saturday, November 6, 2010. (Deborah White to attend)

ITEM C – Department of Administration – A request to waive the standard Request for Proposals process together with a request for approval to secure temporary office space for the Lieutenant Governor Elect, the General Treasurer Elect and the Secretary of State Elect and transition staff. (John Ryan to attend)

ITEM D – Department of Human Services – A request for approval to initiate lease negotiations with the principals of Emanon Associates, LLC regarding the premises located at 40 Fountain Street in the City of Providence. (Stephen Brunero and John Ryan to attend)

ITEM E – Rhode Island Ethics Commission – A request for approval to initiate lease negotiations with the principals of Emanon Associates, LLC regarding the premises located at 40 Fountain Street in the City of Providence. (Katherine D'Arezzo and John Ryan to attend)

ITEM F – Rhode Island Developmental Disabilities Council – A request for approval to exercise the option to renew the Lease Agreement for an additional five (5) years and for permission to initiate negotiations with Warwick Profession Building, LLC relative to the terms and conditions of said lease renewal for the premises located at 400 Bald Hill Road in the City of Warwick. (Mary E. Okero and John Ryan to attend)
